

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
05-02-11

Commissioner Boyer opened the meeting.

PRAIRIE FARMER MAGAZINE

Commissioner Boyer announced that local farmer Troy Hattery was on the cover of the Prairie Farmer Magazine.

RCAP

Travis Goodwin, RCAP, came before the Board to explain some changes that were made to the Petition to Establish Regional Sewer District for the Community of Miami. Currently it calls for a Board of 5 people and he would like to change that to 3 because when the Utility destination is determined, they would have to have member on the Board which would take it to 6 and the Statue calls for an odd number another one would be added for a total of 7. A smaller Board would be preferable. There was also a stipulation added that if something happened to the Township that appointment would go to the Board of Commissioners. The Board will give to Attorney Pat Roberts to review.

HEALTH DEPARTMENT

Michele Siegfred, Health Nurse, came before the Board to request ordering more vaccines. Ms. Siegfred also told the Board that any time she ordered vaccines it would be over the \$500 limit. Dr. Farag always reviews the orders for vaccines and she wondered if the Board needed to review them as well. After some discussion, Commissioner Francis made a motion to allow the Health Nurse to purchase medications under the review of Dr. Farag with all other expenditures over \$500 to come before the Commissioners. Commissioner Faust 2nd the motion and it passed 3-0.

BUSINESS 31 PROJECT

The Board was informed that Business 31 would not be closed until Wednesday instead of today by the project manager. The crew will pump water out of the ditches in preparation of getting started on the project again.

PROBATION CLAIM

Commissioner Faust made a motion to approve the claim for \$2,014.16 submitted by the Probation Department last week (this claim was not approved pending review). Commissioner Francis 2nd the motion and it passed 3-0.

PUBLIC DEFENDER

Bryan Michaud, Chief Public Defender, requested permission to purchase 2 new computers for the Public Defender's office. The current computers are very old and very slow. He is requesting permission to purchase them from the Supplemental Public Defenders Fund. The approximate cost would be \$1,293.14. Commissioner Faust made a motion to allow and Commissioner Francis 2nd the motion. Motion passed 3-0.

IT

John Powell, IT Director, spoke to the Board regarding the recent power outage. The computer system only has a 44 minute backup anything passed that is gone and it shuts down the Internet. Approximately 153 programs/processes through out County are run by the internet. The Board asked Mr. Powell to check into generator solutions, new one verses moving old one at the old jail facility to the Courthouse. Mr. Powell returned later with information on generators:

Natural Gas	17,732.66
Foam	506.00
Hood	1,785.69
Diesel	16,924.81
Foam	839.50
Scoop	621.00

EMA

Kris Marks, EMA Director informed the Board that some raccoons made their way into the EMA building and he has made some repairs but feels like the building may need a new roof. The Board asked him to get several bids.

REPORT OF CONDITION OF SCHOOL FUNDS

The Auditor received Form 6, Report of Condition of School Funds from the State. The report asked for information on Congressional Township Funds, Common School Funds and Permanent Endowment Funds. Miami County does not have any of those funds and that was noted on the form. Commissioner Faust made a motion to sign and send back. Commissioner Francis 2nd the motion and it passed 3-0.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

BRIDGE INSPECTIONS

Leo Rumschlag came before the Board to introduce himself and inform the Board that he is interested in performing bridge inspections of the smaller bridges for the County.

PAYROLL

Commissioner Francis made a motion to approve the payroll. Commissioner Faust 2nd the motion and it passed 3-0.

CLEANING BIDS

After reviewing the bids for cleaning of the Courthouse and Annex, Commissioner Faust made a motion to accept the bid from Gerry Davenport in the amount of \$71,950 for all services. The start date will be July 1, 2011. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Francis stated he appreciated all the bids.

COMMUNITY CORRECTIONS GRANT

Angie Bever brought the annual grant paperwork before the Board for a signature.

Commissioner Francis made a motion to have Chairman Boyer sign the grant and Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Francis will be attending the quarterly meetings for Community Corrections.

MCEDA

Jim Tidd, MCEDA Director, brought an amendment to the award letter for the Hanger 200 project to be signed. Commissioner Faust made a motion to have Chairman Boyer sign the amendment. Commissioner Francis 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller brought in a revised copy of the Health Care contract for the County Attorney to review.

Commissioner Faust made a motion to recess until 1:30 and Commissioner Francis 2nd the motion. Motion passed 3-0.

RECESS

BACK IN SESSION

9-1-1

Carol Harbison, 9-1-1 Director, met with the Board to discuss several issues of concern regarding the operation of the 9-1-1 Center during the interim of her leaving and the hiring of a new director.

Mrs. Harbison estimates approximately \$26,000 for the narrow banding and \$25,000 for equipment. Narrow banding is to be completed by January 2013.

Commissioner Faust made a motion to have Commissioner Francis and Councilman Wiles oversee the 9-1-1 Center in the interim. Commissioner Boyer 2nd the motion and it passed 2-0-1 abstain (Francis).

CENTENNIAL BILL

Sara McAuliffe, Assessor, informed the Board that her Centennial is still in the name of the previous Assessor and she needs to have it changed. Centennial will only change it if they receive a letter from Commissioner Faust on Commissioner stationary. Mrs. McAuliffe also asked about the contract for the SIM card.

Commissioner Faust made a motion to let the contract for the SIM card ride for now and process the letter for the name change. Commissioner Francis 2nd the motion and it passed 3-0.

ANIMAL CONTROL

In April the Board received a letter from Kulla’s requesting help with fuel. When they took over the contract, fuel was at \$2.86 and now it is over \$4.00. Any help at all would be greatly appreciated. Commissioner Francis made a motion to allow 1 lump sum payment of \$3,000 be made to help offset some of the cost (out of fund 450). Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, Chairman
C. Craig Boyer

_____, Vice Chairman
H. Jon Faust

_____, Member
Joshua Francis

Attest: _____ Auditor
Jane Lilley